



## **Regular Board Meeting**

December 9, 2021

Meeting called to order by Chairman Bill Linger at 5:00 pm

**Members Present:** Bill Linger, Roman Gillitzer, Kevin Downs, Natasha Sailer and Ken Monson

**Employees Present:** Scott Waltner, Pam Cunningham

**Guest Present:** Commissioner Steve Riveland

**Approval of Minutes for March 11, 2021:** Natasha Sailer moved to approve minutes as written and was seconded by Ken Monson. The motion passed unanimously.

**Recap Minutes from BOCC Meeting 11/30/21:** The Bradford Roofing quote was discussed to do repairs and maintenance on the roofs for the Solid Waste Building, Molt shop and the Reed Point shop. Roman Gillitzer moved that the Solid Waste department go ahead with the repairs and maintenance to the roofs. Ken Monson seconded the motion. The motion passed unanimously.

### **Budget:**

- Cash \$544,577.63
- Revenue \$854,846.27 92%
- Expenses \$429,204.42 32%

### **Old Business**

**Rapelje compactor update** – Scott Waltner informed the Board that the Rapelje compactor is up and running. The compactor had a hiccup and quit running this week, but the problem was resolved and it is back running again. The overall cost to put the compactor in was \$94,540.11.

**Transfer Station Update, discussion & decision** – Scott Waltner discussed with the Solid Waste Board that the quotes for work to be done at the Transfer Station was already over \$500,000.00 so far and that did not include the building or the engineering. Scott stated that he would like to table the work and try extending hours and adding days before spending that much money on an already strained budget.

Ken Monson moved that the Transfer Station project be tabled at this time. Natasha Sailer seconded the motion. The motion passed unanimously.

#### **New Business**

**Compactor Bid for Absarokee #2** – Scott Waltner presented a bid from Olympic Sales for an SP Industries model 4002 for \$82,998.00. The #2 compactor at Absarokee is over 20 years old and is in need of being replaced.

Kevin Downs moved that the Board recommend the BOCC approve the purchase of a new compactor for the Absarokee site. Natasha Sailer seconded the motion. The motion passed unanimously.

**Solid Waste Supervisor Job Description** – Scott Waltner presented an updated copy of the Solid Waste Supervisor job description to the Solid Waste Board to review. There needed to be some updates as things have changed. Scott informed the Board that he is planning on retiring next year and wanted to let them know how the hiring process went when he was hired. Scott recommended posting in house before going outside the county.

Roman Gillitzer moved that the Board accept the revision to the Solid Waste Supervisor Job Description. Natasha Sailer seconded the motion. The motion passed unanimously.

**Straight charge across the board for chargeable items** – Scott Waltner requested the Solid Waste Board consider going a straight charge for cubic yards on construction debris, roofing debris, carpet, agriculture waste, branches & tree trimmings. The Town of Columbus' site has gone this route and thought it would be a good idea to go this route for the Solid Waste District too.

After further discussion, Natasha Sailer moved that the Board recommend to the BOCC approve moving to a straight across the board charge of \$17.00 per cubic yard for construction debris, roofing

debris, carpet, agriculture waste, branches and tree trimmings with a minimum of 1 cubic yard. Kevin Downs seconded the motion. The motion passed unanimously.

**Special Meeting (Public Hearing)** – Scott Waltner informed the Board that the Public Hearing for the Out of District Permit increase has been set for December 20, 2021 at 1:30. There needs to be as many as possible there to have a quorum to make the decision for the resolution.

**Solid Waste Assessments** – Park City Baptist Church request to remove and refund 1 assessment from Tax ID #8020024. The letter stated that there was 2 solid waste assessments on this house for many years. There is a request for a refund on back assessments. The extra assessment has already been removed.

Roman Gillitzer moved to refund the assessment back 3 years per Policy 6.00. Natasha Sailer seconded the motion. The motion passed unanimously.

**Public Comment** – Bill Linger asked if the Board would like to gather for lunch before the special meeting on the 20<sup>th</sup>. It was decided that they would.

**Meeting adjourned at 5:47 pm** – Kevin Downs moved to adjourn and Ken Monson seconded the motion. The motion passed unanimously.

  
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Bill Linger

  
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Pam Cunningham